

A G E N D A

- 1. Call Public Meeting to Order at 11:00 a.m.**
- 2. Adoption of Agenda**
- 3. Adoption of Minutes**
 - 3.1. Regular Meeting of August 20, 2012
- 4. Business Arising from Previous Meetings**
 - 4.1. Business arising from Committee of the Whole
- 5. Delegations and Special Presentations**
 - 5.1. Information Technology Update
- 6. Administration Agenda**
 - 6.1. Consent Items**
 - 6.2. Decision Items:**
 - 6.2.1. Decision Report – New school in Warman
 - 6.2.2. Winter Retreat Location
 - 6.3. Dialogue Items:**
 - 6.3.1. Saskatchewan School Boards Association (SSBA) Business:
 - 6.3.1.1. Memo regarding Submission of Bylaw Amendments and Resolutions for the 2012 AGM
 - 6.3.1.2. Memo regarding Locally Determined Teacher Benefits
 - 6.4. Reports**
 - 6.4.1. Board Committees
 - 6.4.2. Staff Committees
 - 6.4.3. Board Activities
 - 6.5. Information Items**
 - 6.5.1. Letter from the Ministry of Education regarding revenues and expenditures for 2012/13
 - 6.5.2. Letter from R.M. of Corman Park regarding proposed adoption of the R.M. of Corman Park Official Community Plan & Zoning Bylaw received August 27, 2012.
 - 6.5.3. Letter from R.M. of Corman Park regarding proposed adoption of the R.M. of Corman Park Official Community Plan & Zoning Bylaw received August 29, 2012.
 - 6.5.4. Letter from Public Section regarding changing Executive Meeting from October 4 to September 27, 2012.

6.5.5. Media:

- 6.5.5.1. Media Release – Back to School 2012
- 6.5.5.2. Rural Routes – June 2012
- 6.5.5.3. R.M. Review – August 2012 – Pike Lake School
- 6.5.5.4. Clarks Crossing Gazette – August 23, 2012 – CUPE membership in PSSD
- 6.5.5.5. Star Phoenix – August 28, 2012 – Warman becomes city
- 6.5.5.6. Star Phoenix – August 29, 2012 – Full day K cuts
- 6.5.5.7. Valley News – July 5, 2012 – LCS track athletes
- 6.5.5.8. Valley News – August 9, 2012 – Waldheim IA projects
- 6.5.5.9. Valley News – August 23, 2012 – Municipal elections

7. Board Governance Agenda

8. Future Meetings and Agendas

Tuesday, September 11, 2012	Administrators' Leadership Team Meeting
Monday, September 17, 2012	Board of Education Meeting
Thursday, September 20, 2012	Funding Model Ongoing Development Meeting
Thurs.-Fri., September 27-28, 2012	SSBA Members' Council
Monday, October 1, 2012	Board of Education Meeting
Monday, October 1, 2012	Policy Review
Tuesday, October 2, 2012	Policy Review
Monday, October 15, 2012	Board of Education Meeting
Wednesday, October 24, 2012	School Board Elections
Friday, November 2, 2012	New Board Member Orientation
Monday, November 5, 2012	Board of Education Meeting
Tues.-Wed., November 13-14, 2012	SSBA Fall General Assembly
Monday, November 19, 2012	Board of Education Meeting
Tuesday, November 20, 2012	Administrators' Leadership Team Meeting
Monday, December 3, 2012	Board of Education Meeting
Tuesday, December 11, 2012	Administrators' Leadership Team Meeting
Monday, December 17, 2012	Board of Education Meeting
Monday, January 7, 2013	Board of Education Meeting
Tuesday, January 8, 2013	Administrators' Leadership Team Meeting
Thurs.-Sat., January 17-19, 2013	SSBA School for Trustees
Monday, January 21, 2013	Board of Education Meeting
Monday, February 4, 2013	Board of Education Meeting
Thurs.-Fri., February 7-8, 2012	SSBA Members' Council
Tuesday, February 12, 2013	Administrators' Leadership Team Meeting
Tuesday, February 19, 2013	Board of Education Meeting

Monday, March 4, 2013..... Board of Education Meeting
Tuesday, March 12, 2013..... Administrators' Leadership Team Meeting
Monday, March 18, 2013..... Board of Education Meeting
Tuesday, April 2, 2013..... Board of Education Meeting
Tuesday, April 9, 2013..... Administrators' Leadership Team Meeting
Thurs.-Fri., April 11-12, 2013 SSBA Spring Assembly
Monday, April 15, 2013..... Board of Education Meeting
Monday, May 6, 2013 Board of Education Meeting
Thurs.-Fri., May 9-10, 2013 SSBA Employee Benefit Seminar
Tuesday, May 14, 2013 Administrators' Leadership Team Meeting
Tuesday, May 21, 2013 Board of Education Meeting
Monday, June 3, 2013..... Board of Education Meeting
Tuesday, June 11, 2013..... Administrators' Leadership Team Meeting
Thursday, June 13, 2013 PSTA/PSSD Superannuation Celebration
Monday, June 17, 2013..... Board of Education Meeting

9. Adjournment